



STATE OF CALIFORNIA

SCHOLARSHARE INVESTMENT BOARD

915 CAPITOL MALL, ROOM 322

SACRAMENTO, CA 95814

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AGENDA

SCHOLARSHARE INVESTMENT BOARD

Regular
March 15, 2001, 1:00 P.M.
915 Capitol Mall, Room 587
Sacramento, CA

MEMBERS

Philip Angelides, Chairman
State Treasurer

B. Timothy Gage
Director of Finance

Kerry L. Mazzoni
Secretary for Education

Allison Jones
Sabrina Kay
Allison Okyle
Maria Elena Serna

EXECUTIVE DIRECTOR:
Carrie Douglas Fong

OPEN SESSION**CALL TO ORDER AND ROLL CALL****ITEMS OF BUSINESS TO BE TRANSACTED OR DISCUSSED**

1. Approval of the minutes from October 27 and November 14, 2001 meetings
2. Staff Report - Update on the activities of the Golden State ScholarShare College Savings Trust and the Governor's Scholarship Programs
3. Action Item: Approve sole source contract amendment with TIAA-CREF for program management services for Governor's Scholarship Programs
4. Action Item: Discussion of proposal to add a new investment option to the ScholarShare investment policy
5. Presentation of the interim marketing plan for ScholarShare for the period ending July 31, 2001

PUBLIC COMMENT**ADJOURNMENT**

NOTE: Items designated for information are appropriate for Board action if the Board chooses to take action. Items may be taken out of order.

FOR ADDITIONAL INFORMATION

Carrie Douglas Fong, Executive Director
ScholarShare Investment Board
915 Capitol Mall, Room 322
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(916) 651-6380

www.treasurer.ca.gov/scholarshare/scholarshare.htm

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